

## Approved For Release 2002/09/04: CIA-RDP80B01676R000100150045-8

ER 63-80

## OFFICE OF THE DIRECTOR

	Action Memorandum No. A-149
	Date 4 January 1963
TO : Deputy Director (Plane)	
SUBJECT : Special Group	
REFERENCE:	
At the Special Group meeting of 3 time to consider the Covert Annex This matter will be taken up on 10 January  The DCI wants to be briefed in de the meeting.	· · · · · · · · · · · · · · · · · · ·
	(signed) Lyman B. Kirkpatrick
	Lyman B. Kirkpatrick  Executive Director
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1 - DDP/SGO	]
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SUSPENSE DATE: 9 January 1963

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ER 63-79

## OFFICE OF THE DIRECTOR

	Action Memorandum No
	Date 4 January 1963
TO : Deputy Director (Plans)	Cold
SUBJECT : Special Group	
REFERENCE:	
will be first on the agenda at next week's mean Harriman attend the meeting and that the meeting Colby should brief Harriman.	be there also. Prior to
Alexis Johnson asked if Ambasead had concurred with the plan and DCI approval be obtained prior to the 10 January	requests their comments and
had concurred with the plan and DCI	requests their comments and y meeting.  cause of specific requests of that prior to the 10 January
approval be obtained prior to the 10 January  DCI said the plan was put forth become the President and Secretary of Defense and	requests their comments and y meeting.  cause of specific requests of that prior to the 10 January mly established.
approval be obtained prior to the 10 January  DCI said the plan was put forth become the President and Secretary of Defense and meeting the DCI would have his position first	requests their comments and y meeting.
approval be obtained prior to the 10 January  DCI said the plan was put forth become the President and Secretary of Defense and	cause of specific requests of that prior to the 10 January mly established.  (signed) Lyman B. Kirkpatrick Lyman B. Kirkpatrick Executive Director